

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066172

Entity Name: AUTO REPAIR & CUSTOM, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

4574 DYER BLVD.
UNIT 9
RIVERA BEACH, FL 33407

Current Mailing Address:

4574 DYER BLVD.
UNIT 9
RIVERA BEACH, FL 33407

New Principal Place of Business:

7660 HOOPER RD
UNIT 22
WEST PALM BEACH, FL 33411

New Mailing Address:

13381 77TH PLACE N
WEST PALM BEACH, FL 33412

FEI Number: 26-0307820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACH, PIOTR
13381 77TH PLACE N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACH, PIOTR
Address: 13381 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: PACH, LUKASZ
Address: 211 LAKE POINT DR, 210
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PACH, PIOTR
Address: 13381 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIOTR PACH

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date